

CONSENT AGENDA
February 11, 2013

A. APPROVAL OF MINUTES

- 1. SUBJECT: APPROVAL OF MINUTES DATED
SEPTEMBER 24 AND SEPTEMBER 27, 2012**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB **B**.

B. APPROPRIATIONS AND TRANSFERS

- 1. SUBJECT: ECONOMIC DEVELOPMENT**

**A-FY-13-
ECONOMIC DEVELOPMENT
INCENTIVE PAYMENT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

810	Economic Development	\$66,618
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
02 413ARE	2013A Real Estate
	\$66,618

Said resolution appropriates funds to Economic Development for incentive payments.

ISSUE/PURPOSE: Incentive Payment.

JUSTIFICATION: The County has performance agreements with various companies for incentive grants to refund property taxes of up to \$1,492,000 over the next six years. This resolution appropriates funds for incentives earned this year.

**2. SUBJECT: EMERGENCY SERVICES COORDINATOR –
REGIONAL RADIO CACHE GRANT**

**A-FY-13-
EMERGENCY SERVICES COORDINATOR
REGIONAL RADIO CACHE GRANT**

BE IT RESOLVED, By the Montgomery County Board of Supervisors that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

111 Emergency Services Coordinator Grants \$100,000

The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
02111-424401 State Grants	\$100,000

Said resolution appropriates regional radio cache grant funds.

ISSUE/ PURPOSE: Appropriate grant funds.

JUSTIFICATION: On October 18, 2012 the Commonwealth of Virginia awarded Montgomery County a \$100,000 grant for sustainment of the regional radio cache. This grant will be used to purchase equipment for the cache and a primary mover (pickup truck) for the cache trailer. The grant will also provide funds for repeater equipment, additional radios, uniforms, footwear, and computer equipment. These funds will also support training efforts and fuel costs. No local match is required.

**3. SUBJECT: TRANSFER - FIRE AND RESCUE CAPITAL
RESERVES**

**A-FY-13-
TRANSFER FIRE AND RESCUE CAPITAL RESERVES FUNDS
TO FIRE AND RESCUE CAPITAL PROJECTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation within the County Capital Projects Fund is hereby authorized, as follows:

<u>FROM:</u>	
123301 599000 Fire and Rescue Capital Reserve	(\$601,000)

TO:

123301 571050 Volunteer Fire Department Capital Projects \$601,000

Said resolution transfers Fire and Rescue Capital Reserve funds to consolidate monies within existing Fire and Rescue Capital Projects to purchase equipment approved by the Fire and Rescue Commission.

ISSUE/PURPOSE: Transfer Fire and Capital Reserve funds to Fire and Rescue Capital Projects.

JUSTIFICATION: On January 27, 2012 the County received notification of a \$336,000 grant award to obtain new SCBA. This grant was administered by FEMA under the Assistance to Firefighters Grant program. In November of 2012, the County appropriated the grant. It was noted on that resolution that the grant funds would only cover a portion of the need for SCBA throughout the County and the balance of funds needed (\$601,000) would be addressed at a later date. This resolution transfers a portion of the penny set aside in Fire and Rescue CIP funds to be used for this purpose. The Fire and Rescue Commission approved this use.

4. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-13-
SHERIFF
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

320	Sheriff County	\$12,420
322	Sheriff Project Lifesaver	<u>\$ 105</u>
	Total	\$12,525

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
419108	Recovered Costs	\$12,420
424401	Project Lifesaver	<u>\$ 105</u>
	Total	\$12,525

Said resolution appropriates recovered costs and Project Lifesaver funds.

ISSUE/PURPOSE: Recovered costs and Project Lifesaver funds.

JUSTIFICATION: This resolution appropriates recovered cost revenue for reimbursements for security work at area high schools (\$9,461), litter pick up services (\$1,071), other reimbursements (\$1,888), and \$105 for Project Lifesaver funds.

C. APPOINTMENTS

**1. SUBJECT: NEW RIVER COMMUNITY CORRECTIONS
AND PRETRIAL SERVICES**

**R-FY-13-
APPOINTMENT
NEW RIVER COMMUNITY CORRECTIONS
AND PRETRIAL SERVICES**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Lieutenant Buddy J. Smith, Jr.**, Montgomery County Sheriff's Office, to the **New River Community Corrections and Pretrial Services** effective February 24, 2013 and expiring February 23, 2015.

ISSUE/PURPOSE: Re-appoint Lt. Buddy Smith to the NR Community Corrections and Pretrial Services.

JUSTIFICATION: See TAB **C** for an e-mail from the Sheriff recommending Lt. Smith's re-appointment.